DEPARTMENT OF HOMELAND SECURITY

UNITED STATES SECRET SERVICE WASHINGTON, D.C. 20223

Freedom of Information Act Program Communications Center 245 Murray Lane, S.W., Building T-5 Washington, D.C. 20223

Date: September 11, 2019

MuckRock News DEPT MR 44521 411A Highland Avenue Somerville, MA 02144-2516 Attn: Harun Krasna

File Number: 20180078

Dear Requester:

This is the final response to your Freedom of Information Act (FOIA) request, originally received by the United States Secret Service (Secret Service) on October 16, 2017, for information pertaining to any and all records pertaining to the vehicular chase and apprehension of Joseph Moshe, reported as having made threats against the White House, in Los Angeles in 2009.

Enclosed are documents responsive to your request. In an effort to provide you with the greatest degree of access authorized by law, we have considered this material under the FOIA statute, Title 5 U.S.C. § 552. Pursuant to this Act, exemptions have been applied where deemed appropriate. The exemptions cited are marked below.

In addition, approximately 32 page(s) were released, and approximately 0 page(s) were withheld in their entirety. An enclosure to this letter explains the exemptions in more detail.

Some documents originated with another government agency(s). These documents were referred to that agency(s) for review and direct response to you.
Some documents, in our files, contain information furnished to the Secret Service by another government agency(s). These documents were referred to that agency(s) for review and direct response to you.
Fees: In the processing of this FOIA request, no fees are being assessed.
Other:

The following checked item(s) also apply to your request:

If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within ninety (90) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.

Additionally, you have the right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Please note that contacting the Secret Service's FOIA Program and/or OGIS is not an alternative to filing an administrative appeal and does not stop the 90-day appeal clock. You may contact OGIS at: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001. You may also reach OGIS via e-mail at ogis@nara.gov, telephone at 202-741-5770/toll free at (877) 684-6448, or facsimile at (202) 741-5769.

If you need any further assistance, or would like to discuss any aspect of your request, please contact our FOIA Public Liaison Kevin Tyrrell, at (202) 406-6370. Alternatively, you may send an e-mail to foia@usss.dhs.gov.

FOIA/PA File No. 20180078 is assigned to your request. Please refer to this file number in all future communication with this office.

Sincerely,

Kevin L. Tyrrell

Freedom of Information Act Officer

Office of Intergovernmental and Legislative Affairs

Enclosure:

FOIA and Privacy Act Exemption List

FREEDOM OF INFORMATION ACT SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

Provisions of the Freedom of Information Act do not apply to matter that are:

- (b) (1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices any agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), if that statute: (A)(i) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (ii) establishes particular criteria for withholding or refers to particular types of matters to be withheld; and (B) is established after the date of enactment of the OPEN FOIA Act of 2009;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency; provided that the deliberative process privilege shall not apply to records created 25 years or more before the date on which the records were requested;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the information: (A) could reasonable be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonable be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for regulation or supervision of financial institutions;
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

PRIVACY ACT SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

The provisions of the Privacy Act do not apply to:

- (d) (5) material compiled in reasonable anticipation of civil action or proceeding;
- (j) (2) material reporting investigative efforts pertaining to enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) material is currently and properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k) (2) material compiled during investigations for law enforcement purposes;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of Title 18;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or for access to classified information, but only to the extent that the disclosure of such material would reveal the identity of the person who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or prior to the September 27, 1975, under an implied promise that the identity of the source would be held in confidence;
- (k) (6) testing or examination material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the objectivity or fairness of the testing or examination process;

Protective Intelligence and Assessment Division

Current as of 10/23/2017

ASE TITLE:		Joseph						
ASE NUMBER		71-0039679	D	ATE ESTAB	LISHED:	08/14/2009	UPDATE DATE	: 10/23/2017
PHYSICAL	FILE	PHYSICAL	FILE	DESTROYED	DATE:		CASE STATUS	: Closed
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U.S. Department of Homeland Security UNITED STATES SECRET SERVICE

August 27, 2010

Los Angeles Field Office 725 South Figueroa Street, Suite 1300 Los Angeles, CA 90017

File: 127-671-39679

Andre Birotte Jr.
United States Attorney
Central District of California
312 North Spring Street
Los Angeles, California 90012

(b)(6);(b)(7)(C)

Dear Mr.Birotte Jr.:

(b)(6);(b)(7)(C)

[4](0),(4)(

On 8/13/09, $SA_{T/(C)}^{\boxed{b)(6);(b)(7)}}$ and I again attempted to locate and interview the subject. $SA_{T/(C)}^{\boxed{b)(6);(b)(7)}}$ and I located the subject at his residence. The subject was seen leaving his residence in his vehicle. $SA_{T/(C)}^{\boxed{b)(6);(b)(7)}}$ and I followed the subject at a distance and contacted LAPD regarding the subject's location and T/(C) LAPD arrived on scene and attempted to conduct a traffic stop as the subject was attempting to

back into his driveway which was blocked by SA (b)(6);(b)(7)() vehicle. The subject refused to exit his vehicle and sped away. After a pursuit, LAPD stopped the subject at the Federal Building, 11000 Wilshire Blvd., Los Angeles, CA 90024, where he again refused to exit his vehicle. A stand-off ensued, lasting more than eight hours, before LAPD was finally able to remove the subject from his vehicle.

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Sincerely. (b)(6);(b)(7)(C)		
(b)(6);(b)(7)(C)		
(b)(6):(b)(7)(
wayne Williams		
(b)(6);(b)(7)(wayne Williams Special Agent in Charge		
Special regult in Charge		

(b)(6);(b)(7)(C)	
DETAILS OF INVESTIGATION	
INCIDENT DESCRIPTION:	
(b)(6);(b)(7)(C)	
(b)(6);(b)(7)(C)	
Continuing on 08/12/09, Sgt (b)(6):(b)(7)(contacted SA(b)(6):(b)(7)(C) again and stated that LAPP was not at home.	
attempted to make contact with the subject again and stated that LAPP)
was not at home. The subject at his residence, however, the subject	!t.
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On 8/13/09, SA(b)(6);(b)(7)(C) and I again attempted to locate and interview the subject.	
SA[b)(6);(b)(7)(C] and I again attempted to locate and interview the subject. his residence in his vehicle. SA[b)(6);(b)(7)(C] and I followed the subject was seen leaving and contacted LARD manufactures.	
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	PD
arrived on scene and attempted to conduct a traffic stop $\frac{(b)(6);(b)(7)(C)}{(b)(6);(b)(7)(C)}$ attempting to back into his driveway which was blocked by $SA(b)(6);(b)(7)(C)$ vehicle. The same statement is the same statement of the same sta	
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(b)(6);(b)(7)(C)	finally able to remove the subject from his	venicle.
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INVESTIGATIVE CHRONOLOGY:	= =	
(6);(b)(7)(C)		
	(b)(6);(b)(7)(C)	

(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
The suspect (b)(6):(b)(7)(C) who was pursued by US Secret Service and LAPD, Pacific Division, officers, ending at the Federal Building last week, was the same individual they observed at the Museum of Tolerance on 8/8/09 (a week prior to the incident at the Federal Building), at approximately 0055 hrs, "yelling at the front doors of the [museum]."
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

NARRATIVE: On 08/12/09, the Subject (b)(6):(b)(7) phoned the Los Angeles City 911 Communication Division, and spoke to a PSR. The Subject (b)(6):(b)(7) advised the PSR that he was going to bomb the White House. The Subject (b)(6):(b)(7) then threaten to kill the PSR. LAPD Communication Division advised the U.S. Secret Service and the LAPD Major Crimes Division, about the above incident.

On 08/13/09, U.S. Secret Service Agents - (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) and (c)(6);(b)(7)(C) and (c)(6);(b

LAPD and FBI Bomb Units arrived at scene. LAPD deployed a bomb robot towards the Subject's vehicle; to deliver a tacticle phone, in-order to establish communications. FBI SWAT and FBI negotiators attempted to talk to the Subject, but the Subject refused to speak to anyone.

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		(b)(6);(b)(7)(C)	

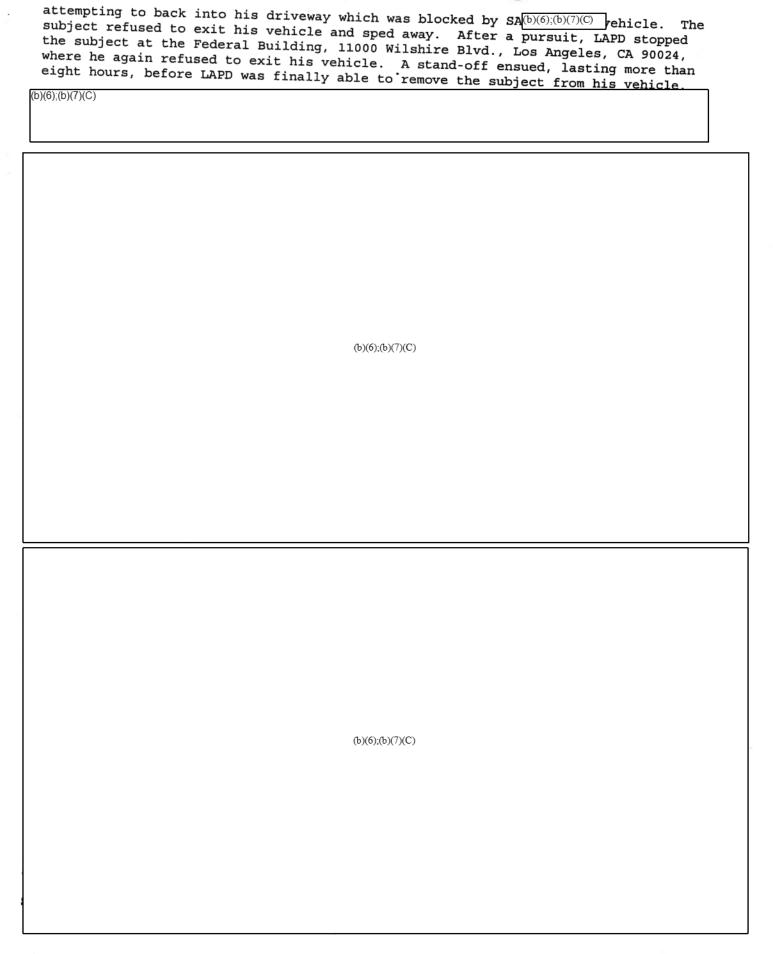
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On 8/13/09, SA[b)(6);(b)(7)(C) and I again attempted to locate and interview the subject. SA[b)(6);(b)(7)(C] and I located the subject at his residence. The subject was seen leaving and contacted LAPD regarding the subject's location and (b)(6);(b)(7)(C) LAPD arrived on scene and attempted to conduct a traffic stop as the subject was

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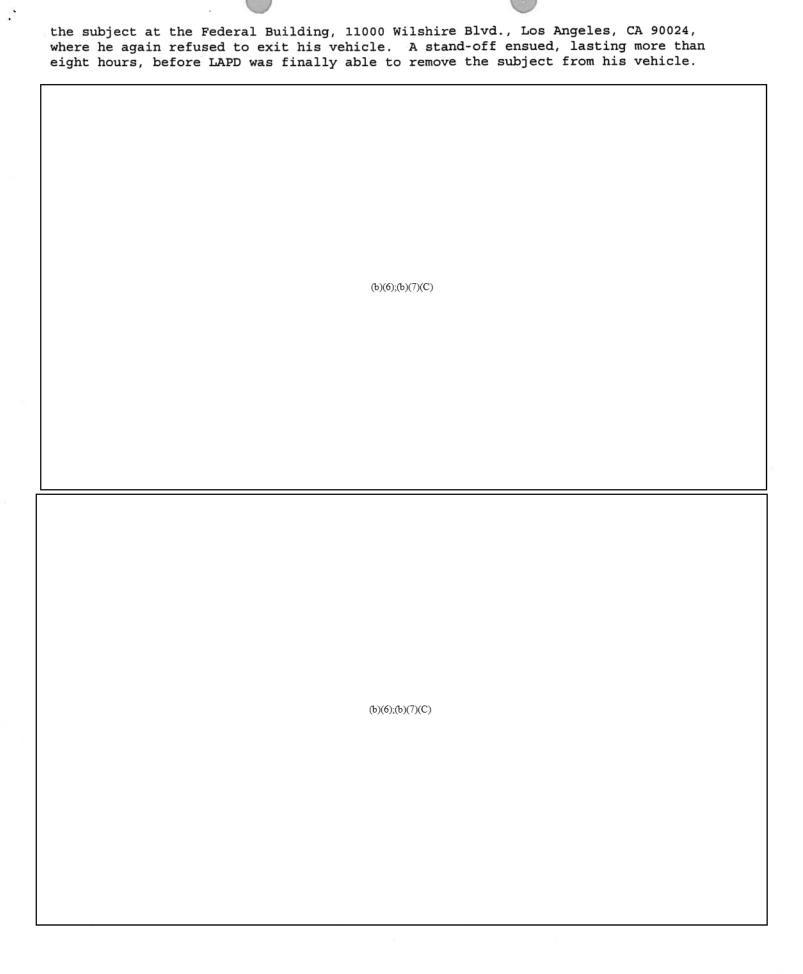
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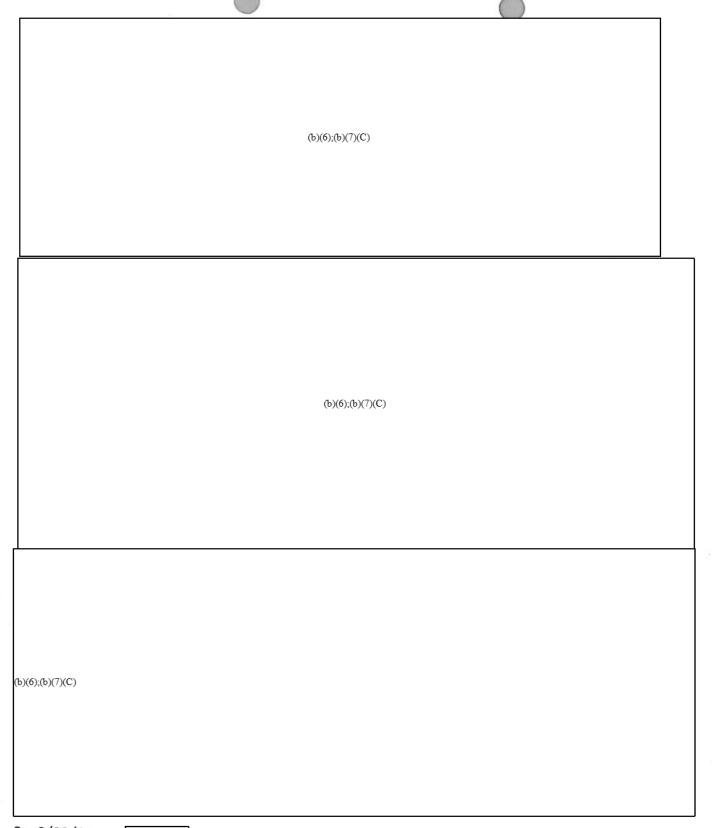
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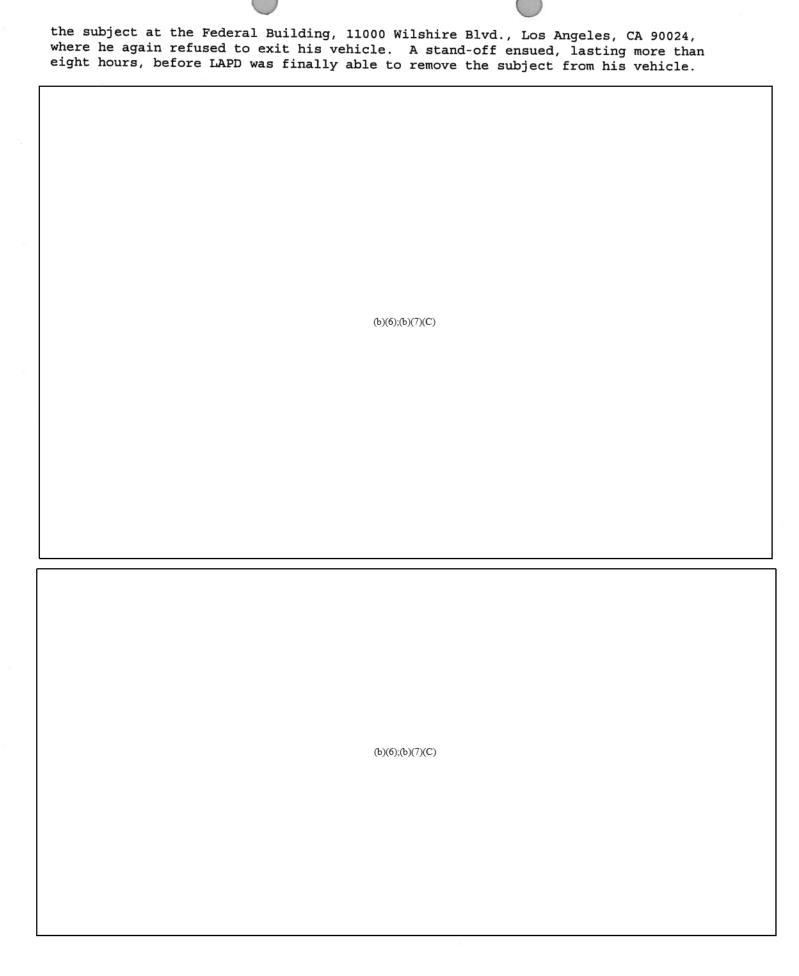
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	(b)(6);(b)(7)(C)	Page 2 of 5
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	DETAILS OF INVESTIGATION	
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	as the subject was	

attempting to back into his driveway which was blocked by SA (b)(6):(b)(7)(C) vehicle. The subject refused to exit his vehicle and sped away. After a pursuit, LAPD stopped the subject at the Federal Building, 11000 Wilshire Blvd., Los Angeles, CA 90024, where he again refused to exit his vehicle. A stand-off ensued, lasting more than eight hours, before LAPD was finally able to remove the subject from his vehicle.	
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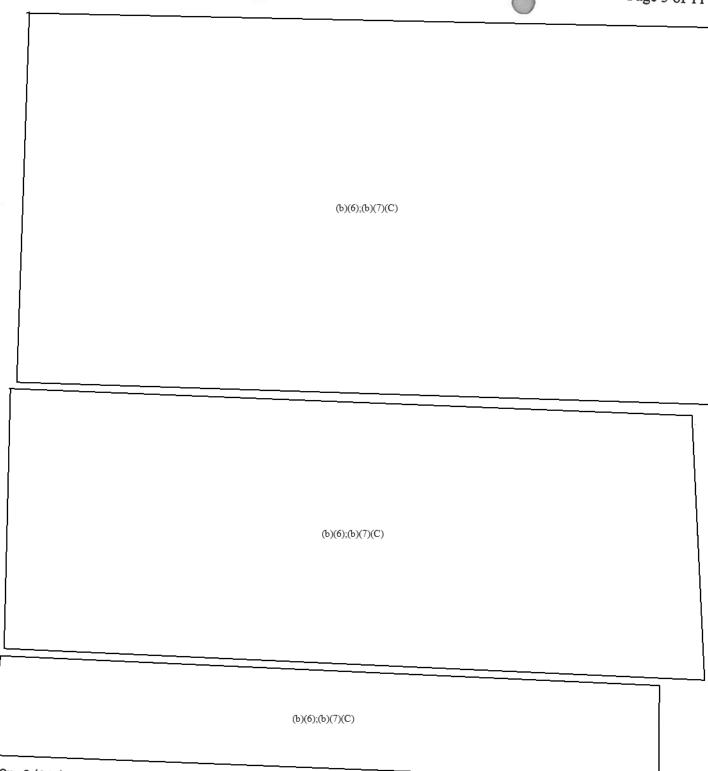
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(b)(6);(b)(7)(C)		
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On 8/13/09, SA[b)(6);(b)(7)(C) and I again attempted to locate and interview the subject. SA[b)(6);(b)(7)(C] and I located the subject at his residence. The subject was seen leaving and contacted LAPD regarding the subject's location and outstanding warrants. LAPD arrived on scene and attempted to conduct a traffic stop as the subject was subject refused to exit his vehicle and sped away. After a pursuit, LAPD stopped where he again refused to exit his vehicle. A stand-off ensued, lasting more than eight hours, before LAPD was finally able to remove the subject from his vehicle.

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(b)(6);(b)(7)(C)

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(b)(6);(b)(7)(C)

*****Updated on 08/13/09 at 1600 hours by SA (b)(6);(b)(7)(C) ****					
On 08/13/09 at 1430 hours (EDT), The PIOC observed an $(b)(7)(E)$ report regarding the USSS involvement in a traffic stop of a subject in Los Angeles, CA. The PIOC contacted LAX/PI Agent $(b)(6);(b)(7)$ Tel # $(b)(6);(b)(7)(C)$ who reported the following:					
(b)(6);(b)(7)(C)					
(b)(6);(b)(7)(C)					
(b)(6);(b)(7)(C)					

. '		Page 2 of 4
	(b)(6);(b)(7)(C)	
On 08/13/09, USSS/LAX attempted to lo interview the subject, but observed h loosely tailed the subject and subseq execute a traffic stop. The subject LA. The subject then refused to exit	nim enter his vehicle, a requently requested the assist evaded police and drove to	d Volkswagen. They tance of the LAPD to
	(b)(6);(b)(7)(C)	

Earlier on 08/13/09, SAs attempted to locate and interview the subject. The agents did not interview the subject, but observed him enter his vehicle, a red Volkswagen. They began loosely tailing the subject and subsequently requested the assistance of the LAPD to execute a traffic stop.

The subject evaded police and drove to the Federal Building in LA. The subject then refused to exit his vehicle.

(b)(6);(b)(7)(C)